



Board of Trustees Meeting Agenda
Tuesday, February 23, 2016
1:00 p.m.

- I. Call to Order** (*Mr. Bill Benson*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – December 15, 2015
 - E. Employee of the Quarter** (*April - June 2016*)
 - F. PPCC Award**
- II. Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. Certification of Public Schools & Community/Junior Colleges Representative Election Results**
 - B. Approval of Runoff Election Ballot for Public Schools & Community/Junior Colleges Representative**
 - C. Regulation 59, Plan Assumptions** (*Initial approval*)
 - D. Other**
- III. Report of Legislative Committee** (*Dr. Lee Childress*)
 - A. Other**
- IV. Report of Audit Committee** (*Dr. Cecil Hill*)
 - A. Audit Firm Recommendation**
 - B. Other**
- V. Report of Defined Contribution Committee** (*Mr. Kelly Breland*)
 - A. Other**
- VI. Report of Investment Committee** (*Ms. Lynn Fitch*)
 - A. ACWI-ex U.S.**
 - Approval of Manager
 - Funding
 - B. Emerging Markets**
 - Approval of Manager
 - Funding
 - C. Watch List Recommendation**
 - D. Other**
- VII. Disability Appeals Committee Report**
- VIII. Staff Reports**
 - A. Litigation Report**
 - B. Retiree Report**
 - C. Investment Report**
 - D. Other**
- IX. Other Business**
 - A. Board Workshop Retreat**
 - September 11-13, 2016, The White House Hotel, Biloxi, MS
 - B. Staff and Trustee Continuing Education**
 - NASRA 2016 Annual Conference (Coeur D'Alene, ID - August 6-10, 2016)
 - NCTR Conference (Providence, RI - October 8-12, 2016)
 - IFEBP CAPP
 - Employee Pension Part I (Boston, MA, June 7-8, 2016)
 - Employee Pension Part II (Boston, MA, June 9-10, 2016)
 - Employee Pension Part I (Orlando, FL, November 12-13, 2016)
 - C. Economic Interest Disclosure Forms** (Due May 1)
- X. Adjourn**